

PRESENTATION OF THE "1998 NATIONAL GOLD MEDAL AWARD"
TO RALPH CRYDER AND COUNCILMEMBER JEFFREY A. KELLOGG

PRESENTATION OF PROCLAMATION FOR CELEBRATION OF YOUTH MONTH

PRESENTATION OF PROCLAMATION FOR
DOMESTIC VIOLENCE AWARENESS MONTH

PRESENTATION OF \$4,000 CHECK TO LONG BEACH ANIMAL
CONTROL BUREAU FROM THE LONG BEACH FIREFIGHTERS

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARINGS: 5:00 P.M.

- Cont'd. and referred budget for West Long Beach PAC to Redevelopment Agency for report back to City Council on Tues., Nov. 17, 1998 at 5:30 P.M.
(Docs. 3-5)

1. Adopt motion approving the budgets for Redevelopment Agency's Project Area Committees in the amounts of \$7,500 for Central Long Beach, \$7,500 for West Long Beach Industrial and \$2,500 for North Long Beach. (Redevelopment Agency, requesting that the budget for West Long Beach PAC be continued for 30 days, and that the budgets for the North Long Beach and Central Long Beach PACS be approved in the amounts of \$2,500 and \$7,500 respectively.) (Copy of comm'n., from West Long Beach Project Area Committee requesting increase for its Fiscal Year 1998-99 budget.)
- Cont'd. to Tues., Nov. 10, 1998 at 5:30 P.M.

2. Application of William Booker, dba The Golden Frog, for Permit for Entertainment with Dancing by Patrons at Existing Restaurant at 740 E. Broadway. (Financial Management) (District 2)

Suggested Action: Continue hearing to Tuesday, November 10, 1998 at 5:30 P.M.
- Cont'd. to Tues., Nov. 17, 1998 at 5:30 P.M.
(Doc. 6)

3. Application of Brewmaster Brewing Systems, dba Dockside Brewery and Restaurant, for a Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 6272 E. Pacific Coast Highway. (Report of Director of Financial Management) (Councilmember Frank Colonna, Third District, requesting that hearing be continued to November 17, 1998) (District 3)

Suggested Action: Continue hearing to Tuesday, November 17, 1998 at 5:30 P.M.

HEARINGS:

Rec'd. supporting documentation into the record, concluded the hearing, and confirmed determination of Board. (Doc. 8)

4. Appeal of Bruce Engelbrecht, Engelbrecht and Associates, for Johnny Verrell, General Partner of Arcade Apartments, from the decision of the Board of Examiners, Appeals and Condemnation, regarding property located at 1099 Long Beach Boulevard 1-4, 1099 1/2 Long Beach Boulevard A-D and 1099 1/2 Long Beach Boulevard E-H. (Project Nos. 242062/243458/243460) (Report of Director of Planning and Building) (Planning and Building) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, confirm or modify the determination of the Board, as deemed appropriate; or

Receive supporting documentation into the record, conclude the hearing, overrule the findings of the Board and terminate the proceedings.

Rec'd. supporting documentation into the record, concluded the hearing and declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Doc. 9)

5. Rezoning of 3280 Atlantic Avenue from Community Commercial Auto-oriented (CCA) to Regional Commercial Highway (CHW). (Case No. 9806-14 RZ) (Report of City Planning Commission) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 16 of said map [9806-14 RZ]) (District 7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Rec'd. supporting documentation into the record, concluded the hearing, and confirmed determination of Board. (Doc. 10)

6. Appeal of Brendan Baker from the decision of the Board of Examiners, Appeals and Condemnation regarding property located at 200-222 Long Beach Boulevard. (Project No. 243293) (Report of Director of Planning and Building) (Planning and Building) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, confirm or modify the determination of the Board, as deemed appropriate; or

Receive supporting documentation into the record, conclude the hearing, overrule the findings of the Board and terminate the proceedings.

Rec'd. supporting documentation into the record, concluded the hearing, and granted permit with conditions. (Doc. 11)

7. Application of Long Beach Aquarium of the Pacific Inc., for a Permit for Entertainment with Dancing by Patrons at 100 Aquarium Way. (Report of Director of Financial Management) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Cont'd. to Tues., Nov. 17,
1998 at 5:30 P.M.
(Doc. 12)

8. Application of Fidel Picazo Franco, dba El Centenario Night Club, for a Permit for Entertainment with Dancing by Patrons at Existing Tavern at 1650 Santa Fe Avenue. (Report of Director of Financial Management) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

Req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control. (Doc. 42)

9. Application of Hyung Mi Han and Jae Hwan Han, dba Cherry Market, for alcoholic beverage license at 1429 Cherry Avenue. (Police) (District 4) (Councilmember H. Delano Roosevelt, submitting conditions.)

CONSENT CALENDAR (10 - 21)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

R&F.
(Doc. 15)

10. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on application for alcoholic beverage license. (Police) (District 3)

Req'd. City Atty. and auth'd. City Mgr.
(Doc. 16)

11. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents with MCG Architects, Inc., for architectural design services for Façade Improvement Program - Phase IV (4th Street) to increase existing \$45,000 purchase order by an amount not to exceed \$6,500 for total amount of \$51,500. (Community Development) (District 2)

Req'd. City Atty. and auth'd. City Mgr.
(Doc. 43)

12. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with Keyser Marston Associates, Inc. for real estate economic and market analysis consulting services for a term of one year, with two one-year options to extend, for an amount not to exceed \$125,000 based on hourly fees. (Community Development) (Citywide)

- Ref'd. and req'd. City Clerk.
(Doc. 17)

13. **REFER** the appeal of Steven J. Dwyer to a hearing officer and **REQUEST CITY CLERK** to select a hearing officer and to notify the appellant of the time and place of the hearing concerning a disputed gas bill at 4210 Cerritos Avenue. (Financial Management) (District 8)
- Awarded; req'd. City Atty. and
auth'd. City Mgr.
(Doc. 18)

14. **AWARD** contracts with lowest responsible bidders for Plans and Specifications R-6359, ADA Improvements at Houghton Park; R-6399, ADA Improvements at the California Recreation Center; and R-6412, Playground Equipment Replacement at Los Altos Park; **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management) (Districts 4,6,9)
- Continued.
(Doc. 19)

15. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)
- R & F.
(Doc. 20)

16. **RECEIVE AND FILE** comm'n. from City Attorney regarding AB 1384, Controlled Substances Penalties Procedural Requirements, which would significantly aid the City in its efforts to combat neighborhood nuisance activities. (Law)
- Auth'd. City Atty.
(Doc. 21)

17. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$6,000 in compliance with Appeals Board order for claim of Kirk Christian. (Law)
- Auth'd. City Atty.
(Doc. 22)

18. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$30,968 in compliance with Appeals Board order for claim of Shannon Citta-Miller. (Law)
- Approved.
(Docs. 44-45)

19. **APPROVE** Proclamations proclaiming October as Celebration of Youth Month and October as Domestic Violence Awareness Month.

FOR FILING:

- R & F.
(Doc. 23)

20. Copy of Minutes:

Civil Service Commission, September 30, 1998

DAMAGE CLAIMS:

- Ref'd. to City Atty.
(Docs. 24-39)

21. **REFER TO CITY ATTORNEY** the following damage claims:

Rolanda A. Burke	\$ 802.57
Kevin Cue	Amount Unknown
Jeffrey M. Davis	Amount Unknown
Florence J. Fuller	15.00
Kevin D. Grafton	10,000.00
Joseph Hough	325.00
Cristine Lynne Hulka	1,271.42
Tim E. Major	2,417.05
Michelle McCanic	3,092.80
Debra Noble	700.35
Jeffrey Powell (Estate Claim)	Amount Unknown
Philip Sellens	900.00
Syndicated Office Systems	1,932.00
Christopher VanWinkle	Amount Unknown
Debora VanWinkle	Amount Unknown
Thomas VanWinkle	Amount Unknown

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Adopted policy on human dignity.

Ref'd. to Human Relations Commission for recommendations on implementation of policy on human dignity.
(Doc. 40)

Ref'd. to City Mgr. for review and recommendations back to City Council.
(Doc. 46)

R & F.
(Doc. 47)

22. Councilmember Alan S. Lowenthal, Second District and Councilmember Jenny Oropeza, First District, requesting that City Council adopt a policy on human dignity.

23. Councilmember Ray Grabinski, Seventh District, regarding establishing a Transportation Planning position.

24. Councilmember Ray Grabinski, Seventh District, regarding proposed funding for the Westside Teen Center.
- Req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents to receive and expend a \$1.2 million Economic Development Administration grant for development of Villages at Cabrillo at the former Cabrillo Navy Housing area; and approve increase to appropriations in the Community Development Federal Grants fund (SR150) and to the Department of Community Development by \$1.2 million in fiscal year 1999.
(Doc. 48)

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute all necessary documents for sublease at 3499-3501 N. Lakewood Boulevard with Olen Properties Corp., a Florida Corporation, for police helicopter base of operation at an annual amount of \$198,000.
(Doc. 49)

Awarded and auth'd. City Mgr.
(Doc. 50)

25. Director of Community Development, regarding Grant Agreement with Federal Economic Development Administration. (District 7)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents to receive and expend a \$1.2 million Economic Development Administration grant for development of Villages at Cabrillo at the former Cabrillo Navy Housing area; and approve increase to appropriations in the Community Development Federal Grants fund (SR150) and to the Department of Community Development by \$1.2 million in fiscal year 1999.

26. Director of Community Development and Chief of Police, regarding sublease for police helicopter base operation. (District 5)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute all necessary documents for sublease at 3499-3501 N. Lakewood Boulevard with Olen Properties Corp., a Florida Corporation, for police helicopter base of operation at an annual amount of \$198,000.

27. Director of Financial Management, regarding award of contracts for Plans and Specifications PA-02698 to Remove, Install and Re-Certify Fuel Tanks.

Suggested Action: Award contracts with the lowest responsible bidders and authorize City Manager to execute said contracts.

October 20, 1998

Req'd. City Atty. to prepare Ordinance incorporating the proposed fee increases and surcharge with an effective date of January 17, 1999 and set the date of hearing for Tues., Nov. 10, 1998 at 5:30 P.M.
(Doc. 51)

28. Director of Planning and Building, regarding proposed increase in building, electrical, plumbing, and mechanical plan review and permit fees; and proposed surcharge to finance Development Services Center computer system upgrade. (Citywide)

Suggested Action: Request City Attorney to prepare Ordinance incorporating the proposed fee increases and surcharge with an effective date of January 17, 1999 and set a date of hearing for Tuesday, November 10, 1998 at 5:30 P.M.

RESOLUTIONS:

Adopted Resolution No. C-27432.
(Doc. 52)

29. Approving the compensation prescribed for the officers and employees in the Harbor Department.

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27433.
(Doc. 53)

30. Confirming, readopting and amending previously adopted provisions, creating and establishing positions of employment and designating the number for such positions, and fixing and prescribing the compensation for the officers and employees of the City of Long Beach; and rescinding Resolution No. C-27303 of the City Council relating thereto. (Human Resources and Affirmative Action)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27431.
(Doc. 41)

31. Expressing grief over the death of Matthew Shepard and supporting anti-hate crimes legislation. (Law)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27434.
(Doc. 54)

32. Approving the compensation fixed by the Board of Water Commissioners of the City for officers and employees in the Water Department. (Water)

Suggested Action: Adopt Resolution.

ORDINANCES:

First reading.
(Doc. 55)

33. Adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on July 17, 1989, December 8, 1989, March 20, 1990, July 5, 1990, September 18, 1990, July 2, 1991, July 7, 1992, August 27, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997 and October 7, 1997 relating to departmental organization of the City of Long Beach. (Human Resources and Affirmative Action)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

October 20, 1998

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| Adopted Ordinance No.
C-7568. | 34. Amending the Use District Map. (Case No. RZ-9801-02) (City Planning Commission) (District 2)

Suggested Action: Declare Ordinance read and adopted as read. |
| Adopted Ordinance No.
C-7569. | 35. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 1)

Suggested Action: Declare Ordinance read and adopted as read. |
| Adopted Ordinance No.
C-7570. | 36. Amending the Long Beach Municipal Code by adding Section 16.52.1050 relating to the nomination of the Long Beach Unity Church located at 935 East Broadway as a historic landmark; and adopting in Sections 2 and 3 hereof uncodified findings and determinations relating to said landmark. (City Planning Commission) (District 2)

Suggested Action: Declare Ordinance read and adopted as read. |

NEW BUSINESS:

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| Rec'd. and made a part of the permanent record.
(Docs. 1-2) | 37. Affidavit of Service for special meeting held October 20, 1998. |
| Rec'd. and made a part of the permanent record.
(Doc. 13) | 38. John Northmore, submitting various newspaper articles. |
| Rec'd and made a part of the permanent record.
(Doc. 14) | 39. Joan Greenwood, regarding EPA draft integrated urban toxic strategy. |

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

ADJOURNMENT:

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| Suspended the rule of the City Council and adopted a motion to declare the meeting adjourned to 5:30 P.M., on Tuesday, October 27, 1998, at the Long Beach Job Corps Center, 1903 Santa Fe Avenue.
(Doc. 56) | 40. Councilmember Ray Grabinski, requesting that the October 27, 1998 City Council meeting be held at Long Beach Job Corps Center, 1903 Santa Fe Avenue, at 5:30 P.M.

Suggested Action: Suspend the rule of the City Council and adopt a motion to declare the meeting adjourned to 5:30 P.M., on Tuesday, October 27, 1998, at the Long Beach Job Corps Center, 1903 Santa Fe Avenue. |
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October 20, 1998

REMINDERS: Economic Development and Finance Committee at 4:00 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RG